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### **UNITED STATES DISTRICT COURT**

#### FOR THE DISTRICT OF NEW HAMPSHIRE

Josephine Amatucci

٧.

Robert Varney, Steven McAuliffe,

McCafferty

**JURY TRIAL DEMANDED** 

# **JURISDICTION**

This new cause of action happened in New Hampshire. The Complaint that is before the Court is under 42 U.S.C. 1983.

# **PARTIES**

- 1. Josephine Amatucci, P.O. Box 272, Wolfeboro Falls, NH 03896;
- 2. Robert Varney, individually, U. S. District Court, 55 Pleasant St. Concord;
- 3. Steven McAuliffe, individually, U.S. District Court, 55 Pleasant St. Concord;
- 4. Landya McCafferty, individually, U.S. District Court, 55 Pleasant St., Concord.

### **RELEVANT FACTS**

5. This is an independent new cause of action for damages under Federal law when an officer of the court has committed "Fraud Upon The Court" the orders and judgments of that court are void, of no legal force or effect. When the defendants misrepresented the meaning of the restraining order issued by Judge O'Neill of the Superior Court and in

doing so caused the Plaintiff injury, in denying her the right to claims for a false arrest, false incarceration, detainment and prosecution claims under 1983.

- 6. The case is about Fraud, there is no res judicata and no statute of limitations, no immunity under Fraud, as stated in West's Law, the doctrine of Res Judicata can only be brought absent fraud. An action for Fraud On The Court By An Officer Of The Court disqualifies the judges, the defendants. See Village of Willowbrook 37 III. App. 2d 393 (1962), Dunham v. Dunham, 57 III. App. 475 (1894).
- This is also a relief from judgment under Rule 60 (d)(3) where there is no statute of limitations, no res judicata, no immunity when a judge lacks subject matter jurisdiction to Act, for Fraud on/upon the Court.
- 8. That the defendants Fraudulently Misrepresented the restraining Order issued by Judge O'Neill of the Superior Court, by stating it was issued under criminal Stalking under RSA 633:3-1 and or Chapter RSA 173-B. When before the defendants in the files there was clear evidence that the restraining order was not issued under RSA 633:3-1 and or RSA 173-B in that the issuing judge himself Judge O'Neill claried his Order, first regarding the Order issued at the hearing, which he stated was "the Order shall remain pending further order of the court, and then in an Order clairifying the restraining order, Judge O'Neill specifically stated the restraining Order was not issued under the criminal stalking orders under RSA 633-3-a and RSA 173-B. Besides before the defendants was the Docket number that was under E for equity. That therefore the defendants are accused of FRAUD when with all this evidence before them, they FRAUDULENTLY
- 9. Also before the Court was the UNITED STATED COURT OF APPEALS clarification of the restarining order, and the Court of Appeals REVERSED the judgment of the

## defendants by stating that:

"We conclude that the final restraining order was one issued under the superior court's EQUITABLE POWERS." "That it was not issued pursuant to RSA 633:3-a, 111,-a."

- 10. Under Rule 60 (d) a fraudulent judgment can be attacked at any time. Plaintiff states that all defendants had an unconscionable scheme calculated to interfere with the judicial system's ability to impartially adjudicate a matter by improperly influencing the trier or fact and unfairly hampering the presentation of the Plaintiffs claim or defense, by fraudulently misrepresnting the meaning of the restraining order issued by Judge O'Neill by defining it as a Criminal offense when in fact it was a Civil Restraining Order in Equity as clearly shown on the Docket number itself, and in Two separate clarifications of the Order by the issuing Judge O'Neill.

  See Aoude v. Mobil Oil Corp. 892 F.2d 1115, 1118 (Ist Circuit (1989).
- 11. A severity of fraud when the defendants judgments infected the judicial process itself. See United States v. Beggerly, 524 U.S. 38, 46 (1998). And Hazel-Atlas Glass Co., 322 U.S. at 244); Roger Edwards, LLC v. Fiddes & Son Ltd. 427 F.3d 129, 133 (lst Cir. 2005) (requiring egregious misconduct that corrupts the judicial process itself to escape the limitations imposed on ordinary motions for relief; George P. Reintjes Co. v. Riley Stoker Corp., 71 F.3d 44, 48 (lst Cir. 1995) (describing "fraud upon the court" as resulting in a "manifestly unconscionable" judgment). That by issuing a Warrant to the police for an alleged violation of a Civil Restraining Order in Equity, defendant Varney set in motion an unconscionable scheme calculated to interfere with the judicial system's ability to impartially adjudicate a matterby improperly influencing the trier or unfairly hampering the presentation of the Plaintiff's claim or defense. Aoude v. Mobil Oil Corp., 892 F.2d 1115, 1118

(lst Cir. 1989); Roger Edwards, LLC, 427 F.3d at 133.

- 12. FRAUD ON THE COURT an unconscionable scheme hampering the presentation of the Plaintiff's claims of defense. By all defendants.
- 13. On Page 11 of the Report and Recommendation Docment #7-1 .... DATED ..... 05/18/2012..... the Magistrate fraudulently stated:

"the complaint demonstrates that Amatucci was charged with the offense of stalking because she mailed a letter to Bolduc in violation of the explicit terms of the Restraining Order. SEE RSA 633:3-a, 1 (c) (defining stalking as among other things a single "act of communication" done in violation of a protective order. The complaint also shows that Amatucci's violation of the civil protective order constituted the CRIMINAL OFFENSE for which Amatucci was arrested. See RSA 633:3-a, 111-a (referring to RSA 173-B for type of relief and penalties court shall order to enforce protective orders); see also RSA 173-B:9, 1 (a). (requiring arrest of defendant whoi violates a permanent protective order.) There was no "mistake" made when the state district court judge issued the warrant that led to Amatucci's arrest."

- 14. If the district court judge Varney issued a Warrant, the Warrant was invalid, of no legal force, it was a void Warrant. However, Judge Varney denies he ever issued a Warrant in the 2003 arrest. Under case 03-CR-2708.
- 15. It is to be noted that the above noted Report and Recommendation was filed by the Magistrate on 05/18/2012, however, in the court files, and before the Magistrate judge for view was an Order, a Motion For Clarification, filed 08/17/11 by Judge O'Neill who ordered the restraining order, which was a year before the Magistrate filed her Report & Recommendation, the Motion for Clarification "CONTRADICTED:" the Magistrate's interpretation of the Restraining Order where Judge O'Neill in the clarification of his restraing order stated the following:

"Order in reference to the Respondent's Motion For Clarification (filed 7/26/11 in the Carroll County Superior Court. Upon review of the prior Orders in this matter (Pauline Maloney v. Josephine Amatucci Docket 212-2003-EQ-0080-0081) clarification is not deemed necessary. Specifically, the prior Orders were directed to remain "in full force and effect pending further Order of the Court" rather than for the finite term of Stalking Orders (see NHRSA 633:3-a, and NHRSA 173-B). The Orders are therefore by definition Restraining

Orders in Equity, which was the intent of the Court."

16. Also before the Magistrate in the files, before she filed the Report & Recommendation on 05/18/2012 was another explanation of the Restraining Order by Judge O'Neill, which was dated 11/12/03 where the Judge filed an ORDER rendering the following determination of the Staking Orders:

"That the parties are enjoined from having any contact or communication with the other respective party by any means or with the parties' relatives or members of the the parties' household......"THIS ORDER SHALL REMAIN IN EFFECT PENDING FURTHER ORDER OF THE COURT".

- 17. Supplemental evidence that the Magistrate intentionally and fraudulently misinterpreted the civil Restraining Order as one issued under Section 633:3-a and/or RSA 173. When under Section 633:3-a any order issued under this section shall be for a ......."FINITE PERIOD OF TIME, NOT TO EXCEED ONE YEAR". And the restraining order issued by Judge O'Neill was to remain in full force pending further order of the court. As stated by O'Neill himself.
- 18. The Magistrate further fraudulently stated that the Plaintiff's arrest for violating the restraining order does not render her 2003 arrest invalid. As nothing was concealed by the police to the state district court judge who issued the Warrant. Suggesting that the police are not responsible for the incorrect decision of the issuing judge of an invalid warrant.
- 19. Judge Varney in many ways besides an invalid warrant, is guilty of his actions of Fraud on the Court. When he was very familiar with the case, for the mutual stalking orders, as he believed the orders were regarding property rights and he had no jurisdiction in the matter, so he transferred the case to the Superior Court who has jurisdiction in equity matters. Therefore Judge Varney was familiar that the case was one

in equity and not a criminal case, yet at the arraignment he did not allow a probable cause hearing which would have determined that a violation of the stalking order was civil or criminal, and that the police had no authority to arrest, incarcerate, detain and prosecute the Plaintiff. That a violation would be a Contempt of Court. Judge Varney had NO JURISDICTION whatsoever to rule on this case in the District Court as a criminal stalking order. As he himself admitted when he initially transferred the case to the Superior Court. NO JURISDICTION to rule on the case at the arraignment, no JURISDICTIN to allow the police to prosecute the Plaintiff, as the police have no authority to prosecute civil matters, As Judge Varney himself admitted the case was a civil matter and not a not a criminal matter, and he knew that if there was a violation of the civil stalking order, it would treated as a Contempt of Court, where the judge would order a Show Cause Hearing. There would be NO ARREST, no incarceration, no detainment and NO PROSECUTION before Judge Varney. As the restraining order was not issued under RSA 633 or RSA 179 as the police were stating at the arraignment.

20. Judge Varney transferred the case to the Superior Court on 7/10/03 by stating the following:

"The issue of title to and extent of a right of way has been raised by Josephine Amatucci, defendant in 03-cv-91 and Plaintiff in 03-cv-92. Since the question of title and extent to an interest in real estate has been raised and appears likely to be material to this dispute the court directs that both complaints be transferred to the Carroll County Superior Court for disposition."

- 21. This was in the file before the Magistrate indicating the dispute was only regarding interest in real estate.
- 22. The Magistrate knew that in his final written ORDER Judge O'Neill added "Relatives" to the Order, and that Norman Bolduc as the brother of Pauline Maloney, was ADDED in the restraining final WRITTEN RESTRAING ORDER.

- 23. the Magistrate knew that Bolduc was not included in the oral restraining order by Judge O'Neill at the hearing trial held on the mutual stalking orders. Where at the hearing the Judge orally stated that the restraining order would read that there would be no communication betweern Maloney and a member of her family as a household member, and when O'Neill ADDED RELATIVES to the final written order, it certifies that relatives was not to be included as a member of Maloney's family or household members. That is Boldu was not included in the oral restraing order at the trial hearing. So that the Magistrate could never accuse the Plaintiff of violating the oral restraining order, and not even the written final restraining order, as she sent the letter to Bolduc before the court mailed the final restraining order adding Bolduc. THERE WAS NO VIOLATION PERIOD.
- 24. That is if Bolduc was considered a member of Maloney's family the judge would not have added RELATIVES. As Judge Varney stated himself, he did not have JURISDICTION in the case, and therefore his warrant was unlawful and he had no jurisdiction to have the Plaintiff arrested, incarcerated, detained and prosecuted for what he knew for an alleged violation of a Civil Restraining Order in Equity. He had the duty to dismiss the case and deny jurisdiction. Varney knew the police had no probable cause. And when he transferred the case the Superior Court he was DECLINING JURISDICTION.
- 25. So that the Magisrate knew that when the Plaintiff mailed the letter to Bodluc he was NOT INCLUDED in the initial restraining order, as a member of Maloney's family, so that becasue the Final Order which added RELATIVES was not mailed by the Court until after the Plaintiff sent the demand letter to Bolduc, then she did not did not violate the Restraining Order. FRAUD, FRAUD, FRAUD when the Magistrate stated that the Plaintiff by sendin the letter to Bolduc she committed a CRIMINAL ACT. When

all this information was in front of the Magistrate and the 3rd Circuit District Court Judge Varney and the and the United States District Court Judge McAuliffe.

- 26. That Judge McAuliffe and all defendants lost all jurisdiction when they FRAUDULENTLY MISREPRESENTED the face of the restraining order, (see case 1:11-cv-00512-SM Document #7-1 Date filed 05/18/2012 page 8 of 19. when the defendants insisted that mailing the letter to Bolduc was a CRIMINAL OFFENSE under the restraining order. By FRAUDULENTLY MISREPRESENTING the civil restraining order in equity clearly clarified by Judge O'Neill before the defendants fraudulently misrepresented that a violation was a criminal offense. Or misrepresenting that it was issued under RSA 633.3 and RSA 179 when Judge O'Neill already clarified the true meaning of his civil restraining order in equity, that it was not a criminal matter.
- 27. On 8/27/2013 under Docket 13-2044 the United States Court of Appeals For The First Circuit reversed the ruling of Judge McAuliffe where the First Circuit Court agreed with the Plaintiff that the restraining order issued by judge O'Neill of the Superior Court was .....not a CRIMINAL STALKING ORDER .....when the Court of Appeals disagreed with Judge McAuliffe and all the defendants that the final restraining order of the Superior Court was issued pursuant to RSA 633:3-a, 111-a.
- 28. Judge McAuliffe committed FRAUD along with Magisrtrate Landya McCafferty when he approved her misrepresentation of he stalking order her the Report and Recommendation when she stated,

"Because Ms. Amatucci was accused of violating a stalking order issued pursuant to RSA 173-B, the officers were required to arrest her and enure that she was detained pending her arraignment".

29. Here judge McAuliffe and Magistrate McCafferty were accusing the Plaintiff

of violating a "CRIMINAL" STALKING ORDER, when they knew the restraining order was not a criminal order but a Civil Restraining Order in Equity, simply by looking at the Docket Number 03-E-0811 and 03-E-080, and where the Restrining Order issued by Judge O'Neill clearly stated:

"This Order shall remain in effect pending FURTHER ORDER OF THE COURT"

However, Criminal stalking orders under RSA 633:3 and/or RSA 173-B are issued only for one year.

### JUDGE VARNEY

- 30. Judge Varney knew the police have no authority to prosecute a violation of a civil restraining order, a violation of the order is treated as a Contempt of Court, there is no arrest, a show cause hearing is held in the Superior Court.
- Therefore the warrant issued by Judge Robert Varney to the police to arrest the Plaintiff was void of no legal force, and Judge Varney had no jurisdiction to rule on the alleged violation of a Civil Order in the District Court. The Plaintiff was being accused of a Misdemeanor A, yet Judge Varney did not hold a probable cause hearing That Judge Varney and all defendants FRAUDULENTLY accused me of violating a CRIMINAL STALKING ORDER, and in doing so he injured me and allowed the police to incarcerate me and worse yet, at the Arraignment Judge Varney went as far as asking the police if they wanted to keep me IN-CUSTODY when he knew I should never have been arrested, and incarcerated, for an alleged violation of a CIVIL RESTRAINING ORDER IN EQUITY.
- 32. Judge Varney knew this was not a CRIMINAL CASE, as he himself had transferred the case to the Superior Court stating:

"Since the question of title and extent to an interest in real estate has been raised and appears likely to be material to this dispute the Court directs that both complaints be transferred to the Carroll County Superior Court for disposition".

33. Judge McAuliffe approved Magistrate McCafferty's Report and Recommendation, approved McCafferty's fraudulent statement:

"Because Ms. Amatucci was accused of violating a stalking order issued pursuant to RSA 173-B, the officers were required to arrest er and ensure that she was detained pending her arraignment."

- 34. This was a FRAUDULENT MISREPRESENTATION of the CIVIL stalking order, where the police have no right to prosecute, where there is NO ARREST.
- That as stated in Gersteing v. Pugh (1975) 420 US 103, 125 and Walters (1975) 15 Ced 738, 750 a "determination of probable cause at an arraignment is required for an in-custody misdemeanor charge, under the Fourth Amendment and Due Process. Instead Varney asked the police if they wanted to keep me in jail. He gave the police the opportunity to keep me in-custody, when he knew that the restraining order was a order inequity, where the police have no authority to prosecute the Plaintiff.
- 36. That all of the defendants knew that the restraining order was NOT A CRIMINAL STALKING ORDER, or should have known from the evidence in the files, of the clarification of the restraining order by the issuing Judge O'Neill, and that any violation of the order would be a Contempt of Court, and a summons would issue to show cause. There is no arrest, and the defenants all knew that the police have no authority to arrest, INCARCERATE, detain and prosecute for an alleged violation of a Civil Restraining Order in equity.
- 37. That the defendants all committed FRAUDULENT MISREPRESENTATION of the true meaning of the Restraining Order issued by the Superior court judge, who the issuing judge O'Neill himself clarified that the ORDER he issued was not a criminal Stalking Order under RSA 633:3-a or RSA 179-B. But a Civil Restraining order in equity. That this evidence of the true meaning of the restraining order was always

before the defendants.

- 38. Therefore where there is no statute of limitations, or no res judicata under FRAUD ON/UPON the court, the Plaintiff is demanding her right to damages under a Fourth Amendment Malicious Prosecuting and violation of Due Process under 42 U.S.C. 1983 by this court allowing her a jury trial for damages.
- 39. That the judge had NO JURISDICTION or lost all JURISDICTION when the defendants knew the police had NO PROBABLE CAUSE to arrest, incarcerate, detain and prosecute her for a Civil restraining Order in Equity, where if there was a violation it would be a Contempt of Court in the Superior Court.
- 40. That the defendants were acting as private persons, where they had no Jurisdiction in an abuse of process and violation of due process under the LAW. When they accused her of a crime THEY KNEW SHE NEVER COMMITTED, and where they had no Probable cause to do so.
- 41. That the acts of the defendants were in violation of the Federal Constitution, when they came in conflict with the supeior autority of the Constitution and therefore stripped of their official representative character and in their PERSON to the consequences of their INDIVIDUAL CONDUCT. And there is no power to impart on them, any IMMUNITY from the responsibility of the SUPREME AUTHORITY OF THE UNITED STATES. That misinterpreting the restraining order they are TRESPASSERS See the case of Von Kettler v. Johnson, 57 III. 109 (1870).
- 42. That due to the malicious abuse of process for an illigitimate purpose, the Plaintiff suffered severe mental anguish, as she was unlawfully imprisoned, had her liberty taken away, and was unlawfully seized, an unlawful denial by the defendants of her civil rights.

- 43. Judges have NO IMMUNITY for aiding, assisting or conniving with others (the police) who perform FRAUDULENT ACTS. Judicial immunity does not exist for judges who engage in fraudulent acts.
- 44. The Illinois Supreme Court held that "if a judge has NO JURISDICTION to act, then he and those who advise and act with him (McCafferty) or execute his process, are TRESPASSERS." Von Kettler v. Johnson 571.109 (1870).
- 45. Under Federal law, the United States Supreme Court stated that if a judge is without authority "his judgments and orders are regarded as NULLITIES, they are not avoidable but simply void, andform no bar to recovery sought, even prior to a reversal in opposition to them. They constitute no justification, and all persons concerned in executing such judgments are considered, in law TRESASSERS. Elliott v. Piesol, 1 Pet. 328, 340, 26 U.S. 328, 340 (1828).
- 46. Whenever a judge acts where he/she is without JURISDICTION, he has engaged in an act or acts of TREASON. U.S. v. Will 449 U.S. 200, 216, 101 S.C. 471, 66 L. Ed. 2d 392, 406 (1980).
- This lawsuit is not in privity with the "parties" that this action is the result of the PERSONAL ACTIONS OF THE DEFENDANTS where the impartial functions of the Court were directly CORRUPTED, and where the defendants acted WITHOUT JURISDICTION when they misrepresented the restraining order, they were trespassors of the law.
- 49. There is NO IMMUNITY, for a restriction or under the statute of limitations or under res Judicata for......FRAUD ON/UPON THE COURT. For FRAUDULENT MISREPRESENTATION of the evidence that all defendants knew that the restraining order was NOT A CRIMINAL STALKING ORDER. That the defendants

were acting as individuals, as private persons, and not as a judge. In also an abuse of Process. Bone v. Bernard 2008 Ark. App. Lexis 569 (Ark.Ct. App. Sept 10, 2008. A judicial process was used to extort or coerce. An improper use of process in order to accomplish a purpose for which the process was not designed.

- 50. That the defendants caused the Plaintiff injuries, that they denied her the right to a jury trial for an unlawful arrest, unlawful INCARCERATION, unlawful detainment, and unlawful prosecution when they accused her of a CRIMINAL OFFENSE when the alleged offense was nothing but a civil restraing order in equity, NOT CRIMINAL. Where there was no discretion, no immunity. Stump v. Sparkman 435 U.S. 349. That when he acts wrongly, although or maybe in good faith, is nevertheless liable in a civil action and cannot claim the immunity of the sovereign. Cooper v. O'Conner, 99 F.2d 133. The defendants will be held liable when they had NO JURISDICTION to rule on a civil restraining order inequity. Little v. U.S. Fidelity & Guaranty Co. 217 Miss. 576, 64 So. 2d 697. FRAUD UPON/ON THE COURT, FRAUDULENT MISREPRESENTATION does not support or uphold the judicial machinery of the Court. The Court is an unbiased, methodical "creature" which is governed by the Rule of Law, that is the rule of civil procedure, the rules of criminal procedure, and the rules of evidence, all of which ....."IS OVERSEEN BY CONSTITUTIONAL LAW." Such as a Fourth Amendment violation and a violation of Due Process.
- 51. That every case which has Fraud involved can be re-opened at any time.

  Because Fraud is not final, and there is not statute of limitations or res judicata on

  Fraud. When a judge KNOWS he lacks jurisdiction, or acts in the face of clearly

  established Constitutional rights, expressly depriving him of jurisdiction, JUDICAL

  IMMUNITY IS LOST. Rankin v. Howard, dAVIS V. bURRIS 51 aRIZ. 220, 75 p.2D 689

(1938).

- That the Plaintiff is asking for damages in the amount of ONE MILLION DOLLARS for the violation of her Fourth Amendment and Due Process Rights, by the Acts of the defendants, of Fraudulent Misrepresentation of the restraining order, For the INTENTIONAL EGREGIOUS acts of the defendants. For the denial of her civil rights in an abuse of process.
- That every case of FRAUD, FRAUDULENT MISREPRESENTATION can be re-opened at any time, because FRAUD is NEVER FINAL, and there is no statute of limitations on FRAUD. A judge is NOT THE COURT. People v. Zajic, 88 III. App. 3d 477 N.e. 2d 626 (1980).
- That therefore the Plaintiff is asking for a jury trial for damages, for the violation of her civil rights, and with NO PROBABLE CASUE, denied the Plaintiff her liberty rights, in a violation of due process, under Fraud on the Court. In an Abuse of Process. And for her pain and suffering that she had to endure.

Respectfully,

Josephine Amatucci

March 27, 2021 Fosephine Jm alucei

